

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, Vice-Chairperson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Chairperson, 4th District
Debbie Arnold, 5th District

Tuesday, June 04, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request to approve recommended responses from the Sheriff and Probation Department to the Grand Jury's 2012-13 report "County Jail, Juvenile Hall, and Holding Cells: Inspection and Information Report."
2. Submittal of the Supplemental Document to the FY 2013-14 Proposed Budget.

Consent Agenda - Board of Supervisors Items:

3. Request by Supervisor Debbie Arnold to re-appoint Michelle Blanc as a District 5 representative to the Commission on the Status of Women.
4. Request by Supervisor Adam Hill to appoint Anita Shower as a District 3 representative to the Commission on the Status of Women.
5. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).

Consent Agenda - General Services Agency Items:

6. Request to approve Amendment No. 1 to the lease with Woods Humane Society, Inc. to clarify and formalize ongoing services and extend the lease for property located at 875 Oklahoma Avenue, San Luis Obispo.
7. Submittal of a resolution authorizing execution of a Notice of Completion and Acceptance for the construction of improvements at the Norma Rose Park, 2491 South Ocean Avenue, Cayucos. District 2.
8. Request to approve Amendment No. 4 to the lease with the South Bay Community Center to allow an addition to the community center located at 2180 Palisades Avenue in Los Osos on County-owned land and to authorize a sublease of the addition area to People Helping People.
9. Submittal of: 1) a resolution for an Easement Quitclaim Deed; 2) a request to accept and record an executed Easement Quitclaim Deed; and 3) a request to sign the Certificate of Acceptance for the Easement Quitclaim Deed for the Juvenile Hall Expansion project located at 1065 Kansas Avenue.

Consent Agenda - Health Agency Items:

10. Request to approve a renewal contract (Clerk's File) with American Care Home for FY 2013-14 in an amount not to exceed \$618,072 to provide residential board and care and social support services for Behavioral Health Department clients.
11. Request to approve a renewal contract (Clerk's File) with C & D's Guest Homes, Inc. for FY 2013-14 in an amount not to exceed \$55,015 to provide residential board and care and social support services to adults with serious mental illness.

12. Request to approve a renewal agreement (Clerk's File) with the State Department of Health Care Services allowing continued participation in the Medi-Cal Targeted Case Management program for a five (5) year period from July 1, 2013 through June 30, 2018.
13. Request to approve the renewal contract with Maxim Healthcare Services (Clerk's file) for FY 2013-14 in an amount not to exceed \$33,000 to provide skilled nursing and psychiatric technician personnel to supplement county staff at the County's Psychiatric Health Facility and Jail Facility.
14. Request to approve a renewal contract (Clerk's File) with Psynergy Programs, Inc. for FY 2013-14 in an amount not to exceed \$1,418,868 to provide residential board and care, social support, and outpatient mental health services to adults with serious mental illness.
15. Request to approve two renewal contracts (Clerk's File) with Lisa Moreno and Laura Cooper, licensed occupational therapists, for FY 2013-14 for a combined amount not to exceed \$69,600, to provide specialized pediatric occupational therapy for children at Martha's Place.

Consent Agenda - Library Items:

16. Request to approve Amendment No. 1 to the contract with J & B Management Inc., doing business as Courier Systems, to continue providing courier services to transport Library materials for an additional two years, for an estimated annual amount of \$60,000.
17. Request to accept a California State Library/Library Services & Technology Act Grant in the amount of \$17,500 and an associated budget adjustment to increase revenue and expenditures in Fund Center 377 – Library.

Consent Agenda - Planning & Building Items:

18. Request to approve a contract (Clerk's File) with Aspen Environmental Group, in an amount not to exceed \$362,519, to prepare an Environmental Impact Report for the Hanson Aggregates/ Santa Margarita Quarry Expansion Conditional Use Permit and Reclamation Plan Amendment. District 5.

Consent Agenda - Public Works Items:

19. Request to approve Amendment No. 1 with SWCA Environmental Consultants for biological monitoring on the Los Osos Wastewater Project, in the amount of \$188,230, for a total contract amount including a \$13,211 contingency, of \$333,549. District 2.
20. Request to approve a covenant agreement with Cambria Community Services District, for the preservation of riparian enhancement area, for the Main Street Bridge Replacement Project, Cambria. District 2.
21. The following parcel map has been received and has satisfied all the conditions of approval that were established at the public hearing for lot line adjustment COAL 04-0135, a proposed lot line adjustment resulting in 3 lots by Jeffrey R. Elmore and Brendan Coalwell, San Miguel. District 1.

22. The following maps have been received and have satisfied all their conditions of approval that were established in their public hearings on their tentative maps: Tract 3023, a proposed subdivision resulting in 2 lots, by Christina Kay Baxley, Constance Biaggini Spradling and Harold James Biaggini, east of the City of Morro Bay; act on the attached resolution to accept the Relinquishment of Access Rights along State Highway 41; and Parcel Map 05-0406, a proposed subdivision resulting in 2 lots, by Thomas R. and Lorina A. Foran and Ray Buban, east of the community of Santa Margarita; act on the attached resolution to accept the Relinquishment of Access Rights along Huer Huero Road. Districts 2 and 5.

Consent Agenda Public Works - Board Sitting as Flood Control District:

23. Submittal of a resolution to levy assessments for Flood Control Zone 18 (Cambria West Village Area). District 2.
24. Request to approve an agreement with EnerNOC for participation in an electrical Demand Response Program for the pump stations of the Nacimiento Water Project. All Districts.

Consent Agenda - Sheriff - Coroner Items:

25. Request to approve the use of Federal Asset Forfeiture Funds in the amount of \$88,000 to purchase a replacement K-9 vehicle and equipment, ballistic helmets, surveillance cameras and make repairs to the firing range; authorize a corresponding budget adjustment in Fund Center 136 – Sheriff-Coroner; and amend the Sheriff-Coroner's Fixed Asset List.

Consent Agenda - Social Services Items:

26. Request to approve the appointments of Karen O'Brien and Deborah Wharton to the San Luis Obispo County Workforce Investment Board.

Presentations:

27. Submittal of a resolution recognizing Deborah (DJ) Comstock, Mental Health Therapist III and Karen Robles, Mental Health Therapist III for their exemplary action in administering life-saving aid to a citizen of our community.

Public Comment Period:

28. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

29. Presentation by the Coastal San Luis and the Upper Salinas Las Tablas Resource Conservation Districts on resource conservation activities in the County.
30. Request by Chairperson Paul Teixeira to discuss which of two applicants to appoint to the Airport Land Use Commission: Vern Dahl or Wayne Caruthers.
31. Submittal of a resolution for approval of Certificates of Participation (COP) financing documents to fund the County Service Area (CSA) 10A Water System Improvement Project for Cayucos. District 2.

Hearings:

32. Hearing to consider a resolution authorizing the collection of service charges within County Service Areas 1 (Old Galaxy Park and Tract 1690 – Nipomo), 1-A (Galaxy Park and Tract 1898 – Nipomo), 1-F (New Galaxy – Nipomo), 7-A (Oak Shores), 18 (San Luis Country Club Estates), and 21 (Cambria, Road Improvements). Districts 1, 2, 3 & 4.

Closed Session Items:

33. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. County of San Luis Obispo v. Giacomazzi, et al.; 2. County of San Luis Obispo v. Corr Family Properties; 3. Nipomo Parks Conservancy v. County of San Luis Obispo.
 - B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 3. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 5. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

RECESS**1:30 REPORT ON CLOSED SESSION**Hearings:

34. Hearing to consider an appeal by Michael R. Erickson on behalf of Helen M. Kilgore of the Health Officer refusal to issue a well permit on the Kilgore property as requested in the application of Ben Giordano for Well Permit No. 2013-001 for property on Richard Avenue, Cambria (APN 024-122-003). District 2.
35. Hearing to consider an appeal by Save the Park of the Planning Department Hearing Officer's approval of a request by the Morro Coast Audubon Society for a Minor Use Permit/Coastal Development Permit to establish public access improvements to the eastern portion of the Sweet Springs Nature Preserve located on the north side of Ramona Street between Broderson Avenue and 4th Street, Los Osos. District 2.

36. Hearing to consider an appeal by Jeff Edwards of the Planning Commission's approval of a Development Plan/Coastal Development Permit for the County Public Works drainage improvement project located on Highway 1, at the intersection of 13th Street/Paso Robles Street and terminating near Arroyo Grande Creek, in Oceano. District 4.